

**Superior Historical Commission
Meeting Agenda
February 19, 2016
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of January 15, 2016 meeting
- Treasurer's Report
 - Fire Truck Account—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - Museum Opening, February 6
 - Boulder Heritage Roundtable, January 21, February 18
 - ANFRM Denver Police Museum, February 15
2. Cataloging/filing update and donation screening—Allyn, Gail, Larry, Vicki
3. Miscellaneous item disposal, metal items and 2nd grader thank yous—Larry
4. Carnegie Library oral history video project, Derek Aiello DVD—Jill, Mary, Allyn
5. Superior information in Wikipedia—Maureen
6. Fire truck, body work restoration update—Bryan
7. Danny's story on the Depot—David
8. Signage for Museum—Katie, Allyn
9. PROS mine car update—Bryan
10. Ideas for expanding Museum offerings—Larry
11. Spring Program, April 21, 7:00 p.m., Town Hall—Larry
12. Correspondence, completed/required—Karen
13. Other

New Business

1. ANFRM, March 14?
2. Boulder Heritage Roundtable, March 17
3. Staffing for March 5 at the Museum
4. Commission leadership elections
5. Cream separator work—Wally
6. Historical Walk, date confirmation
7. Other

Next meeting March 18, 2016, 10:00 a.m., Town Hall